

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

 中國創意
Creative China
Creative China Holdings Limited
中國創意控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8368)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 27 MAY 2022
RETIREMENT OF DIRECTOR
CHANGE OF REMUNERATION COMMITTEE MEMBER**

The Board is pleased to announce that all the resolutions proposed were duly passed by the Shareholders by way of poll at the AGM held on 27 May 2022.

Reference is made to the notice of the annual general meeting of Creative China Holdings Limited (the “**Company**”) dated 31 March 2022 (the “**Notice of AGM**”) and the announcement dated 25 April 2022 and the circular of the Company dated 31 March 2022 (the “**Circular**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions proposed as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 27 May 2022 (the “**AGM**”).

The poll results in respect of all the resolutions proposed at the AGM are as follows:

| Ordinary Resolutions | | Number of Shares Actually Voted (%) | |
|----------------------|---|-------------------------------------|-----------|
| | | For | Against |
| 1. | To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2021 | 264,879,660 (100%) | 0 (0%) |
| 2. | (a) To re-elect Mr. Yang Shiyuan as a non-executive director | 264,879,660 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Tan Song Kwang as an independent non-executive director | 264,879,660 (100%) | 0 (0%) |
| | (c) To authorise the board of directors of the Company to fix the remuneration of the directors | 264,879,660 (100%) | 0 (0%) |
| 3. | To re-appoint CL Partners CPA Limited as the auditor of the Company and authorise the board of directors of the Company to fix its remuneration | 264,879,660 (100%) | 0 (0%) |
| 4. | To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the company and to make or grant offers, agreements and options to the extent of not more than 20% of the existing issued share capital of the Company | 264,879,660 (100%) | 0 (0%) |
| 5. | To grant a general mandate to the directors of the Company to purchase the Company's shares to the extent of 10% of the issued share capital of the Company | 264,879,660 (100%) | 0 (0%) |
| 6. | Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4 | 264,879,660 (100%) | 0 (0%) |

| Special Resolution | | Number of Shares Actually Voted (%) | |
|--------------------|---|-------------------------------------|-----------|
| | | For | Against |
| 7. | To approve the amendments to the existing memorandum of association and articles of association of the Company and the adoption of the new memorandum of association and articles of association of the Company | 264,879,660 (100%) | 0 (0%) |

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to 6, all resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution number 7, resolution number 7 was duly passed as special resolution of the Company.

Notes:

1. As at the date of the AGM, the total number of issued shares of the Company was 372,986,978 shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolutions at the AGM.
2. There were no Shareholders, who, pursuant to Rule 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), were required to abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the GEM Listing Rules to abstain from voting.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.
4. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The attendance record of the Directors at the AGM was as follows:

- the independent non-executive director, Mr. Yau Yan Yuen attended the AGM in person; and
- the executive directors, Mr. Philip Jian Yang and Ms. Yang Jianping; the non-executive directors, Mr. Yang Shiyuan, Mr. Ge Xuyu and Mr. Wang Yong; and the independent non-executive directors, Ms. Fu Yuehong and Mr. Tan Song Kwang attended the AGM by telephone.

RETIREMENT OF DIRECTOR & CHANGE OF REMUNERATION COMMITTEE MEMBER

Ms. Yang Jianping (“**Ms. Yang**”), an executive director of the Company, retired from the Board at the conclusion of the AGM. Since Ms. Yang would like to spend more time pursuing her own business, she was not offered herself for re-election at the AGM. She stepped down from the remuneration committee of the Company (the “**Remuneration Committee**”) following her retirement from the Board; and Mr. Yau Yan Yuen, an existing independent non-executive director, succeeded Ms. Yang as a member of the Remuneration Committee.

Ms. Yang has confirmed that there is no disagreement between her and the Board and there are no other matters relating to her retirement that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Yang for her valuable contributions to the Company during her tenure of office.

By order of the Board
Creative China Holdings Limited
Philip Jian Yang
Chairman and Executive Director

Hong Kong, 27 May 2022

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Philip Jian Yang as executive director; Mr. Yang Shiyuan, Mr. Ge Xuyu and Mr. Wang Yong as non-executive directors; and Ms. Fu Yuehong, Mr. Yau Yan Yuen and Mr. Tan Song Kwang as independent non-executive directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least seven days from the date of its publication and will be published on the website of the Company at www.ntmediabj.com.